

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 8, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, April 8, 1957.

There were present:

Theodore R. McKeldin, Governor
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Russell McCain.

MINUTES:

The Board approved the Minutes of the meeting held on February 11, 1957, copies of which had previously been sent to the members of the Board.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the General Construction Loan of 1954, the General Construction Loan of 1955, and the General Construction Loan of 1956, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954; of Section 7 of Chapter 266 of the Acts of 1955; and of Section 7 of Chapter 98 of the Acts of 1956, authorizing these bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item, respectively."

BARRETT SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved the reversion of the following balance to the Bond Annuity Fund account:

General Construction Loan of 1953 - Item 79	\$ 125.00.
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- 2- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement covering the expenditure of the following funds by Barrett School for Girls:

General Construction Loan of 1956 - Item 73	List -	\$ 80.46
	List -	30.40 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04-08 - Nash Welding Company, Inc., for replacement of brick work, controls, valves, etc. (18-B)	\$ 300.00
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General Construction Loan of 1956-Item 72 -	
Alexander E. Forrest, for services in February, 1957, for design and preparation of drawings for Infirmary Addition, Cottage #1. (18-A)	260.00 .

BONDS:

Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved the reversion of the following balances to the Bond Annuity Fund account:

Department of Maryland State Police-General Construction Loan of 1954-	
Item 11	\$ 80.77
Department of Forests and Parks-General Construction Loan of 1953-	
Item 27	1.24
Item 30	.05
Crownsville State Hospital-General Construction Loan of 1953-Item 48	86.00
Barrett School for Girls-General Construction Loan of 1953-Item 79	125.00
Department of Maryland State Police-General Construction Loan of 1955-	4,500.00 .
(This was submitted in agenda item 39.)	Item 16 (cont.)

(Bonds)

Patuxent Institution-General Construction Loan of 1953-Item 108	\$588.66
Maryland House of Correction-General Construction Loan of 1953-	
Item 113	75.85
Item 117	2,278.64
Maryland State Reformatory for Males-General Construction Loan	
of 1954-Item 85	8.82
General Construction Loan	
of 1955-Item 108	22.92
Department of Research & Education-General Construction Loan of	
1956-Item 49	56.80
Salisbury State Teachers College-General Construction Loan of 1954-	
Item 108	21.33
Towson State Teachers College-General Construction Loan of 1954-	
Item 112	.16
University of Maryland, College Park-General Construction Loan	
of 1956-Item 151	1.52
Maryland Penitentiary-General Construction Loan of 1955-Item 102	658,335.00*

*Item pertains to proposed construction of Industrial Building, which the Department of Correction now advises is unable to build because of crowded conditions at the Penitentiary.

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary submitted request of Boys' Village of Maryland for permission to use funds to the credit of the Board of Public Works-Fire Losses State Property Funds-Item 13, for the following purposes:
 - a. \$1,200 for the installation of metal windows in the Dairy Barn.
 - b. Erection of Corn Crib, possibly by an outside contractor.
 - c. Build the Standard Implement Shed designed by the Department of Public Improvements.
 - d. Make general repairs in the Dairy area - namely: two concrete aprons. The first to extend from the Bull Barn to the Dairy Barn. The second to extend beyond the north door of the Dairy Barn connecting with the Cattle Shed.
 - e. Erection of a gutter along the south side of the Cattle Shed to keep water from standing in the area.

The Secretary advised the Board that this request had been cleared with both the Department of Budget and Procurement; and with the Department of Public Improvements.

The Board approved this request of the institution, dated March 9, 1956, with the understanding that the improvements would be made under the supervision of the Department of Public Improvements, in the usual way.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 75 -
 Alexander Forrest, for services in February, 1957, in connection
 with storage tank foundation. (Item 20) \$ 90.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of B. F. Owens, Architect, on a Type "B" fee basis, for the project at Boys' Village of Maryland for the "Construction of Staff Dormitory Accommodations for 48 #employees - \$240,000" for which funds are available in the General Construction Loan of 1957 - Item 80. (agenda item 43-G)

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to fires which occurred at Crownsville State Hospital, on:-
 - March 30, 1957 - Room 17, Nurses' Home, with damage of \$17.29
 - March 31, 1957 - New Unit, Ward 52, with damage of \$12.55.
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved the reversion to the Annuity Bond Fund account of the following:
 - General Construction Loan of 1953-Item 48 \$ 86.00 .

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(Crownsville State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 43-D, the Board approved the appointment of Arthur G. Van Reuth, Consulting Engineer, for work at Crownsville State Hospital on "Site Improvements, Grading, Drainage, Sidewalks, Roads, and Parking Areas - \$53,500", for which funds are available in the General Construction Loan of 1957-Item 61. Type of fee is to be determined later.
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program - 10.03.03.10-08 -

Fick Bros. Roofing Company, for re-roofing Barn at #3 Silo.
(agenda item 23-B)

\$ 375.00

General Construction Loan of 1952-Item 33 -

Flynn and Emrich Co., for cost of performance and payment

bond for work on stoker, as authorized Jan. 14, 1957.(23-C)

5.00

General Construction Loan of 1954-Item 48 -

Lacchi Construction Co., for Change Order #5 to contract approved
June 11, 1956. Medical and Surgical Building. Fee-Gaudreau
and Gaudreau. (23-A)

294.00 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 15, the Board approved payment of invoice of James Posey & Associates to Deer's Head State Hospital, in the amount of \$1,441.82, for work in connection with improvements to the ventilation system at the hospital. Payment is to be made from the General Construction Loan of 1954-Item 43.

DEPARTMENT OF CORRECTION-Headquarters:

Upon the recommendation of the Department of Public Improvements, agenda item 43-J, the Board approved appointment of Egli and Gompf, Inc., under Type "B" fee, for work in connection with "Planning and Preparation of Design, Plans and Specifications for Central Laundry to be Operated by the Department of Correction - \$10,000". Funds are available in the General Construction Loan of 1957-Item 92.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board a letter, dated March 18, 1957, received from Mr. Robert B. Kimble, Chairman of the Employment Security Board, together with copy of a proposed policy statement for the guidance of the employees of the Department of Employment Security, which Mr. Kimble requested the Board to approve before its issuance to the employees.

It was the feeling of the Board that the proposed statement should be submitted to the State Commissioner of Personnel for his consideration and review, before any action on its part, and instructed the Secretary to contact the Commissioner and request his views as to this statement.

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Upon the recommendation of the Department of Public Improvements, the Board approved execution by the Department of Employment Security of Change Order #2 to contract with Smith & DeCorse, Inc., approved November 13, 1956, with this Change Order being in the amount of \$310.87, and is for work at 6 N. Liberty Street, Baltimore. Payment is to be made from Federal funds available to the department.(Agenda item 7)

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The Board approved Item 46 of the agenda of the Department of Public Improvements, relative to the Department of Employment Security, as follows:

"In Item 71 of this Department's Agenda of May 14, 1956, the Board of Public Works approved appointment of Fenton and Lichtig to prepare plans and specifications for proposed construction of an Employment Security Building in Baltimore City. At the time the architectural approval was limited to preliminary sketches within the scope of the Federal funds made available for this purpose. At the recent Session of the

(Dept. of Employment Security)

"Legislature the enactment of Senate Bill 263 which was signed by the Governor on March 18, 1957, permits the use of funds in the Special Administrative Expense Account of the Department of Employment Security for use in payment of architectural fees in connection with proposed construction of a building. On the basis of these available funds, and prior architectural approval, approval is now recommended for expansion of the architectural agreement to embrace complete design of the proposed project. It is requested that such approval be made contingent on favorable action of the Urban Renewal and Housing Agency of Baltimore City in allocating space in Rehabilitation Area 12 at a cost figure deemed reasonable for the purchase of the required land.

"It is further requested that the approval also be contingent on the working out of details with Federal Department of Employment Security concerning the proposed long-term lease of a structure to be built by a private builder and leasing to the Department of Employment Security, with the understanding that the property is to be owned outright by the State at the end of 25 years. As the proposed project now stands, it is anticipated that it will be designed by Fenton and Lichtig, architects, and then submitted to bid by contractors who will agree to construct the building and lease it for a 25-year period at a rental rate satisfactory to the Department of Employment Security. This rental rate will be payable under arrangements with the Federal Department of Employment Security. Under the arrangements, the successful builder-contractor would acquire the property outright from the City and proper Redevelopment Agency as part of a package proposition.

"It is requested that confirmation be given to the acceptability of these arrangements so that necessary design work can proceed in an orderly fashion in the immediate future."

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary submitted for the consideration of the Board a revised Agreement between the Pennsylvania Electric Company and the State of Maryland for the use of the Department of Forests and Parks, for the establishment of a public recreation area immediately adjacent to the lake controlled by the company in Garrett County, and the preparation of a bathing beach, temporary small docks and/or landing facilities for the use of rowboats, canoes, and small sail boats, and the right to fish from such facilities, which recreation area shall be under the jurisdiction and control of the State of Maryland, for the use of the Department.

This agreement is for a period of two years from March 1, 1957, and covers a strip of land approximately 4700 feet in length and lying between a tract of land formerly owned by Mr. Fulcher P. Smith (but is now owned by the State of Maryland, having been acquired through condemnation suit) and the shore of the lake and fronting on said lake for approximately 4700 feet with a non-exclusive right to use the lake or pond and its tributaries, located in Garrett County. Upon the expiration of this Agreement it shall be renewable from year to year for terms of one year each, as provided in the Agreement, with the usual sixty days' notice clause being provided. The rental is to be \$1.00 per annum.

In connection with this Agreement, the Secretary submitted correspondence with the State Law Department setting forth the fact that Paragraph 6, on page 4 of the Agreement, had been amended to include the wording "on account of liability due to negligence on Part of the First Part or negligence on Part of the Second Part or otherwise".

The Board confirmed the approval previously given by the individual members for execution of this Agreement, and also for the revision of the Agreement as mentioned above, and requested that Paragraph 6 of the Agreement be included in these minutes, as follows:--

"6. The parties hereto recognize that the State of Maryland, as a sovereign authority immune from suit, cannot be held liable for any tortious conduct of its agents, servants or employees in its use of the demised premises. The parties further recognize that the undersigned officials of the State of Maryland have no power to commit the state to expend any funds not appropriated by the Legislature of Maryland or in accordance with other provisions of law, and therefore, being restricted by budget requirements, cannot enter into any commitment for expenditures of undetermined amounts. Nevertheless, it is the intention of the parties hereto that the party of the First Part shall suffer no loss or damage of any kind, nature or

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(Dept. of Forests & Parks)

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- "description; by virtue of its having entered into this lease, and accordingly to the extent reasonably feasible under the law, the party of the second part shall prevent any such loss or damage from accruing to the party of the first part, and in order to partially assure Party of the first part of performance of obligations hereinbefore assumed, Party of the second part agrees to take out, pay for, and continue to carry, so long as it shall occupy the leased premises described herein, a Landlords' Owners and Tenants Public Liability Policy with personal injury coverage of \$100,000/\$500,000 and property damage liability coverage of \$10,000, said policy to cover party of the first part as an additional party on account of liability due to the negligence of Party of the first part or negligence of Party of the Second Part or otherwise. Party of the second part further agrees to cause a certificate showing the existence of said policy to be furnished to the Party of the first part."
- 2- The Board approved execution by the Department of Forests and Parks of Right-of-Way Agreement with The Potomac Edison Company, covering right of way at the New Germany Recreation Area, Garrett County, to consist of three poles and one anchor guy, as shown on the Plat submitted with the department's letter of April 2, 1957.
 - 3- The Board approved execution by the Department of Forests and Parks of Agreement with The Potomac Edison Company for Rural Line Extension at the New Germany Recreation Area, in Garrett County, for which the department is to pay the company \$1.00 per month, as set forth in letter of April 2, 1957.
 - 4- The Board approved request, dated April 2, 1957, of the Department of Forests and Parks for permission to execute a License Agreement with the West Maryland Power Company, covering right-of-way over and across the lands of Savage River State Forest, near Swanton, Garrett County, for a distance of 2545 feet long, 30 feet in width, the whole containing approximately 4.5 acres, as shown on Plat submitted with the department's letter. The annual rental fee is to be \$4.29 per acre or fraction thereof, payable in advance.
 - 5- The Board confirmed the approval previously given by the individual members to the Department of Forests and Parks for execution of the following options in connection with Patapsco Valley State Park, with payment to be made from the General Construction Loan of 1956-Item 37:
 - Charles W. Mitchell and wife for 38.8 acres, more or less, along Piney Run in the Fifth Election District of Carroll County, for \$5,000.00. In addition, the Department of Forests and Parks will deed to Mr. and Mrs. Mitchell approximately 3.7 acres, consisting of a narrow strip along the road.
 - Frank Hawkins, et al, for a lot of 1.4 acres, more or less, on Church Avenue, near Elkridge, in the First Election District of Howard County, at a cost of \$1,000.00.
 - John C. Hickman and wife, for 4.47 acres, more or less, being a part of lot 16 of the old Hebrew Colonial Society tract along Johnny Cake Road in the First Election District of Baltimore County, at a cost of \$894.00.
 - Mary Candelero, for 5.03 acres, more or less, being part of lots 13 and 14 of the old Hebrew Colonial Society tract along Johnny Cake Road in the First Election District of Baltimore County, at a cost of \$1,006.00.
 - 6- In connection with the above options, the Board approved execution by the Department of Forests and Parks of deed from the State of Maryland to Charles W. Mitchell, 3rd, and wife, for 4.25 acres of land, more or less - this being done in accordance with option of 38.819 acres owned by the Mitchells and desired for the Patapsco Valley State Park.
 - 7- The Board approved request of the Department of Forests and Parks for permission to make transfer of \$4,800.00 from the unallocated balance of the General Construction Loan of 1951 - Item 26, to the Patapsco Valley Park Advisory Committee, for the following purposes:

Salary and social security for Mrs. Braun, Secretary.	\$3,695.00
Office rental and use of air conditioner.	1,105.00 .

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(Dept. of Game & Inland Fish)

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State Game Refuge, near Federalsburg. It was stated that there are 399 loblolly pine trees, with a total volume of 68,600 board feet.

- 3- The Board confirmed the approval previously given by the individual members to request of the Department of Game and Inland Fish for permission to accept seven (7) acres of land from J. Thomas Hutchins and C. Winfield Hutchins, of Owings, Maryland, to be developed as a community fishing lake. Funds for the construction and development of this proposed community lake are contained the the current budget of the department.
- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the Department of Game and Inland Fish for permission to sell one out-building to Mrs. E. G. Bounds, for \$100.00, this building being located on the property recently purchased by the department at Clara, Wicomico County, Maryland, for a Work Center.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Item 32-A of the agenda of the Department of Public Improvements, relative to the Department of Maryland State Police, as follows:

- "Reference is made to Item 44-I of this Department's Agenda of July 9, 1956, whereby approval was given forward of contract in the amount of \$2,442.00 to Monarch Roofing Company for roof repairs on Buildings A and I at Pikesville, with fund source given as 1956 Budget 3-07.05.00.01-08. It is now requested that the original fund source be cancelled and in place thereof the following be used for payment of the contract:

\$2,277.00 1956 Budget 3-07.05.00.01-08
165.00 1957 Budget 3-07.05.00.01-08."

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved the reversion of the following moneys to the Annuity Bond Fund account:-

General Construction Loan of 1954-Item 11 \$ 80.77.
(Maryland State Police)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, payable from the funds indicated:

Budget Program -

3-07.05.00.01-08 - Henry J. Albert, Jr. & Co., for emergency repairs to electric circuits and main sewer. Pikesville. (32-D)	\$ 45.65
3-07.05.00.03-08 - Lewis Morgan & Son, for emergency repairs at Salisbury Barrack. (32-B)	65.06
Prince Georges Fuel Co., for emergency repairs to furnace in Garage at Waterloo Barrack. (32-C)	158.25
Agnes Springer, for emergency repairs to sewage system at Waldorf Barrack. (32-E)	75.00

General Construction Loan of 1955-Item 16 -

Reversion to Annuity Bond Fund account, as work will not be done on present building. (item 39) See end of these minutes 4,500.00 relative to this item.

General Construction Loan of 1956-Item 18 -

Raymond Concrete Pile Co., for test borings at site of proposed Civil Defense Control Center-Police Accident Bureau. Pikesville Headquarters. (32-F) 363.50 .

DEPARTMENT OF MOTOR VEHICLES:

The Board approved request of the Department of Motor Vehicles, in letter dated March 20, 1957, for permission to charge-off the following items from their records, which are errors made by J. West Thompson, Jr., Trial Magistrate for Queen Anne's County:-

Paul P. Lee, of Wilmington, Delaware	\$70.00
John Joseph Bercume, of Boston, Mass.	70.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending March 31, 1957, copies of which had previously been forwarded to the individual members of the Board.

The report was ordered filed.

- 2- The Board approved Item 42 of the agenda of the Department of Public Improvements, relative to architectural-engineering Agreement, as follows:

"Several months ago the Board of Public Works approved a modified architectural-engineering Agreement, including adjustments in fees pertaining thereto for use by this Department in connection with architects and Engineers for design of public works. The local chapter of the American Institute of Architects has reviewed the revised Agreement and fee schedule and has made certain recommendations affecting further adjustments thereto. Since these recommendations were received by the Department of Public Improvements on April 3, 1957, there has not been sufficient time to examine in detail the numerous paragraph adjustments and fee adjustments proposed. Attempts will be made to complete the examination of the modifications proposed with a reporting thereof to the Board of Public Works.

"Meantime, it is requested that various Architectural and Engineering awards proposed in this Agenda be made subject to whatever variations and modifications as may be agreed to hereinafter by the Board of Public Works in the Standard Agreement for the design of public works."

- 3- The Board approved Item 4 of the agenda of the Department of Public Improvements, as follows:

"The new General Construction Loan of 1957 recently passed by the Legislature contains Construction Funds for projects at various Institutions as listed below. These projects are the outgrowth of preliminary authorizations set up under the General Construction Loan of 1956 with appointment of the various architects as designates in prior clearances with the Board of Public Works. It is now requested that the authorizations for preliminary work previously given be extended to permit the undertaking of complete plans and specifications in accordance with Construction Funds made available in the General Construction Loan of 1957. The projects are as follow:

- Item #95 - PATUXENT INSTITUTION - Construction of Diagnostic Center; Lusius R. White and Edward White Associates, architects, Type B fee.
- Item #113 - MORGAN STATE COLLEGE - Construction of Auditorium, Music-Arts Building; Gaudreau and Gaudreau, architects, Type B fee.
- Item #120 - BOWIE STATE TEACHERS COLLEGE - Construction of Library Building; J. Prentiss Browne, architect, Type B fee.
- Item #140 - COPPIN STATE TEACHERS COLLEGE - Construction of Auditorium-Gymnasium Building; F. J. Thuman, architect, Type B fee.
- Item #123 - FROSTBURG STATE TEACHERS COLLEGE - Construction of Laboratory School; E. J. O'Connor, architect Type B fee.
- Item #136 - TOWSON STATE TEACHERS COLLEGE - Construction of Laboratory School; Finney, Dodson, Smeallie and Orrick Associates, architects, Type B fee.
- Item #146 - UNIVERSITY OF MARYLAND-College Park - College of Business and Classroom Building; E. Wilson Booth, architect, Type B fee.

"In addition to the above listed projects, tabulated below are additional projects for which preliminary money had not been previously made available. Construction funds for these projects listed below were made available in the General Construction Loan of 1957 after preliminaries had been prepared during the Fall of 1956, with the understanding that such preliminaries would be usable for the presentation of job details to the Planning Commission and the Legislature

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(Dept. of Public Improvements)

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"so that Construction Funds could be appropriated. The jobs in such category are listed below with the names of Architects who prepared the preliminary drawings. It is requested that these Architects be approved formally for the preparation of plans and specifications for the projects in accordance with funds made available in the General Construction Loan of 1957.

Item #114 - MORGAN STATE COLLEGE - Student Activities Building; Taylor and Fisher, architects, Type B fee.

Item #147 - UNIVERSITY OF MARYLAND-College Park - Dormitories for Women (two); One-Johannes and Murray, architects, and the other, Ted Englehardt, architect.

UNIVERSITY OF MARYLAND-College Park - Dormitories for Men (two); both assigned to Walton and Madden, architects, Type B fee.

Item #157 - MARYLAND STATE COLLEGE-Princess Anne - Two Faculty Apartment Houses; W. C. Harris, architect, Type B fee.

4- The Board also approved Item 43 of the agenda of the Department of Public Improvements, relative to architectural and engineering appointments, as follows:

"Submitted herewith are additional recommendations for Architectural and Engineering Appointments on projects for which funds are provided in the General Construction Loan of 1957 recently passed by the General Assembly:

- A. Item #1 - Improvements to the Heating System in the State House and Court of Appeals Building in Annapolis - \$122,000; these funds supplement funds previously appropriated for the same purpose in Item 5-General Construction Loan of 1955; recommended for assignment to Henry Adams, Inc., Consulting Engineers.
- B. Item #4 - Improvements to the Grounds Surrounding the State House in Annapolis - \$60,000; recommended for joint handling by Henry Powell Hopkins, Architect, and Department of Public Improvements. Type of fee to be determined and reported to the Board of Public Works after further consultation.
- C. Item #54 - Institute for Criminal Insane-Department of Mental Hygiene, Construction of Staff Housing for Sixteen Employees - 4 Two-Bedroom Apartments, and dormitory accommodations (single occupancy) for 12 Employees - \$100,000; recommended for assignment to Locke and Jackson, Type B fee.
- D. Item #61 - Crownsville State Hospital - Site Improvements, Grading, Drainage, Sidewalks, Roads, and Parking Areas - \$53,500; recommended to Consulting Engineer Arthur G. Van Reuth. Type fee to be determined after further study.
- E. Item #65 - Eastern Shore State Hospital - Planning and Preparation of Design, Plans and Specifications for a Geriatric Building (200 beds) - \$14,000 - recommended to John C. Ahlers, architect, Type B fee.
- F. Item #71 - Springfield State Hospital - Installation of Fire Escapes - \$55,000; recommended to Morris Zimlin, Architect; Type B or C fee to be determined after further study.
- G. Item #80 - Boys' Village of Maryland - Construction of Staff Dormitory Accommodations for 48 Employees - \$240,000; recommended to B. F. Owens, Architect, Type B fee.
- H. Item #87 - Maryland Training School for Boys - Alterations and Improvements in Gary Hall to provide Classrooms, Offices and Sanitary Facilities for Vocational Training - \$70,000; recommended for approval to John Carroll Dunn, architect; Type B or C fee to be determined after further study.
- I. Item #90 - Montrose School for Girls - Construction of Addition to Field Building (School) for Vocational Training - \$120,000; recommended to J. Prentiss Browne, architect, Type B fee.

(cont.)

(Dept. of Public Improvements)

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- "J. Department of Correction-Headquarters - Planning and Preparation of Design, Plans and Specifications for Central Laundry to be Operated by Department of Correction - \$10,000; recommended to Egli and Gompf, Inc., Type B fee. Item #92.
- K. Maryland House of Correction - Construction of Staff Housing for 20 Employees - 14 Three-Bedroom Units, and 6 Two-Bedroom Units - \$246,000; Extension of Utilities to Serve Housing Units - \$30,000; recommended to Fletcher and Fletcher, architects, Type B fee. Item #97.
- L. Maryland House of Correction - Construction of Staff Dormitory Accommodations for 20 Employees - \$108,000; Extension of Utilities for Staff Dormitory - \$10,000; recommended to architectural-engineering firm of Bonnett and Brandt; Type B fee. Item #99.
- M. Bowie State Teachers College - Planning and Preparation of Design, Plans and Specifications for Laboratory School - \$5,000 - recommended to Cyril H. Hebrank, architect; Type B fee. Item #119.
- N. Frostburg State Teachers College - Expansion and Relocation of Athletic Facilities in Rear of Gymnasium, and Site Improvements including Drainage, Walks and Landscaping for Inner Campus - \$64,000; recommended to landscaping architectural firm of Knecht and Maxwell; Type B fee. Item #125.
- O. Salisbury State Teachers College - Planning and Preparation of Design, Plans and Specifications for Gymnasium - \$6,000; recommended to architectural firm of Malone and Williams; Type B fee. Item #128.
- P. Salisbury State Teachers College - For Construction of Additional Facilities for the Laboratory School - \$125,000; This embraces an Auditorium which has already been designed by Edwin Wilson Booth, architect. Any fee payable will be determined after further study to see if existing plans need be modified. (Item #129).
- Q. Salisbury State Teachers College - To convert Old Library Building to Student Activities Building - \$60,000; recommended to Malone and Williams, architects, or to Department of Public Improvements, depending on timing; if work must be done during Summer Vacation, it probably will have to go to Malone and Williams. Fee, if to Malone and Williams - on Type A or B basis subject to further study and consultation. Item #130.
- R. Towson State Teachers College - Remodel Old Library for College Classrooms and Administrative Offices - \$53,500; recommended to architecture firm of Bachrach and Bachrach. Type fee to be determined after study and review. Item #133.

DEPARTMENT OF RESEARCH AND EDUCATION:

- 1- The Secretary brought to the attention of the Board request, dated April 2nd, of the Department of Research and Education for permission to purchase the following properties at Solomons, Maryland, for the construction of a building under Chapter 412 of the Acts of 1951, and for which funds are provided in the General Construction Loan of 1951 - Item #35:--

From Mrs. Edna M. Davis, a house and lot northeast of Nice Hall and contiguous with the present property, at a price of \$5,000.00.

From Adolph W. Kopp and Chloe Kopp, of the westernmost corner of lot adjacent to the present Administration Building and facing on "Farren Avenue", at a price of \$4,000.00.

The Board approved the purchase of these two properties. This purchase was also recommended by the Department of Public Improvements, under agenda item 47.

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved the reversion to the Annuity Bond Fund account of the following funds, not required by the Department of Research and Education at this time:--

General Construction Loan of 1956 - Item #49

\$56.80.

EASTERN SHORE STATE HOSPITAL:

As recommended by the Department of Public Improvements, under agenda item 43-E, and fully set forth in these minutes under the item for Department of Public Improvements, the Board approved the appointment of John C. Ahlers, architect, on a Type "B" fee basis, for work in connection with "Planning and Preparation of Design, Plans and Specifications for a Geriatric Building (200)(beds) - \$14,000". Funds are available in the General Construction Loan of 1957 - Item #65.

EMPLOYEES' RETIREMENT SYSTEM:

The Secretary advised the Board of receipt of a letter from Mr. Albert W. Ward, who was appointed by the Board as a member of the Board of Trustees of the Employees' Retirement System for the State of Maryland, for another period of four years from June 1, 1957, at the Board's meeting of March 11, 1957. Mr. Ward expressed his appreciation for this honor and expression of approval.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Administrative Office of the Courts - \$1,000, to pay the cost incurred by indigent defendants seeking a review of their criminal cases by the Court of Appeals at state expense. Funds are to be transferred to Budget Program .05.02.00.05-Judiciary-Court Cost Incurred by Indigent Defendants.

Executive Department -for the Governor's Commission on Interracial Problems and Relations -- \$590.00, for stenographic services in the continued absence of the regular Principal Stenographer for the period April 17 - June 28, 1957.

Department of Forests and Parks - \$5,000, to pay the costs of quieting title on 540 acres of land on Assateague Island.

General Assembly of Maryland - \$3,690.00, for increases to certain employees and for a Clerk to the Secretary of the Senate.

Board of Public Works - \$32,765.73, to pay premium to Commissioners of the State Accident Fund for workmen's compensation coverage on State employees.

State Industrial Accident Commission - \$2,333.36, for coverage of this agency's employees under Workmen's Compensation Law. These funds will be recovered by the State eventually as part of the cost of administering the State Industrial Accident Commission.

Department of Legislative Reference - \$720.00, for increase to part-time employees of the Department of Legislative Reference working for the General Assembly during the Legislative Session.

INSTITUTE FOR THE CRIMINALLY INSANE:

1- Upon the recommendation of the Department of Public Improvements, agenda item 43-C, the Board approved appointment of Locke and Jackson, for work in connection with "Construction of Staff Housing for Sixteen Employees - 4 Two-Bedroom Apartments, and dormitory accommodations (single occupancy) for 12 Employees * \$100,000", for the Institute for Criminal Insane-Department of Mental Hygiene. Funds are available in the General Construction Loan of 1957-Item #54.

2- Upon the recommendation of the Department of Public Improvements, agenda item 44, the Board approved execution by the Department of Mental Hygiene, for the Institute for the Criminal Insane, of a Right-of-Way Agreement with the Baltimore Gas and Electric Company to permit installation of its lines over the property of the Institution for Crimally Insane at Jessup, in order to provide adequate electric service for the building now under construction at that institution.

LEASES:

General Milton A. Reckord appeared before the Board in connection with renewal leases the Military Department requested by approved, namely:

- 1- Richmond Market Armory, Baltimore, owned by the City of Baltimore, for a period of twenty-five (25) years from January 1, 1957, (ending December 31, 1981), for the sum of Five Dollars (\$5.00), with the understanding

(cont.)

(Leases)

that the Military Department will carry \$100,000 worth of fire insurance on the property, at State expense; and would assume full responsibility for operation, maintenance, repairs or alterations to the premises without any cost to the City.

- 2- Medical Battalion Armory-Fayette Street, Baltimore, owned by the City of Baltimore, for a period of twenty-five (25) years from January 1, 1957, (ending December 31, 1981) for the sum of \$5.00 and \$1,188.00 annually, with the understanding that the Military Department will carry \$100,000 worth of fire insurance on the property, at State expense; and will assume full responsibility for operation, maintenance, etc. without cost to the City.

The Board approved execution of both of the above mentioned leases.

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following items relative to the leasing of various offices and sites by the agencies concerned:

State Roads Commission - cancellation of monthly agreement, as of February 28, 1957, with Alden E. and Robert T. Fisher and Elizabeth F. Kline, as Lessor, for space in five rooms on the second floor of 11 East Patrick Street, Frederick, Maryland, at an annual rental of \$1,200.00.

State Department of Education - new lease with Schimmel, Hettleman and Tatelbaum, as lessor, covering space in two offices on the fifth floor of 10 East Fayette Street, Baltimore, for a term of one year and fifteen days from April 15, 1957, at an annual rental of \$1,423.75.

Department of Forests and Parks, as lessor - agreements to cover concession rights at the areas listed below for the 1957 season:-

Gambrill State Park, Frederick County, Maryland, with Eldridge B. Fox, at \$115.00 rental for the season.

Herrington Manor Recreation Area, Garrett County, Maryland, with Mr. and Mrs. Charles L. Davis, at \$100.00 rental for the season.

Washington Monument State Park, Washington County, Maryland, with Foster Ford, at \$75.00 rental for the season.

Department of Game and Inland Fish - renewal lease with the Munsey Building Company, as lessor, covering space in offices Nos. 510-517, inclusive, and 504 Munsey Building, Baltimore, for a term of eighteen months from July 1, 1957, with a one-year extension clause beginning January 1, 1959, that can be cancelled at any time during the extension period on ninety days' notice to the lessor, at an annual rental of \$8,160.00.

Maryland State Board of Motion Picture Censors - extension of present lease with Lexington Market Authority, as lessor, covering space in an area on the northernmost section of the mezzanine floor of the east market building, 400 West Lexington Street, Baltimore, for a term of three years from June 1, 1957, with the right to cancel at any time during the term of the lease on 90 days' notice to the lessor, provided the Board is moved into the new State Office Building, at an annual rental of \$6,000.00, which is a decrease of \$1,000 over the present annual rental.

State Roads Commission - the following leases all effective for a term of one month from the dates shown, and then to continue on a monthly basis.

<u>Lessee and Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Lewis L. and Margie D. Ridgeway, Premises on north side of Popular St., Bowling Green, Cumberland, Md.	3/1/57	\$ 600
Harry A. and Henrietta Flanagan, 9129 Harford Rd., Baltimore, Md., 2nd floor Apt.	2/1/57	540
Howard E. and Margaret Saffell, 9129 Harford Rd., Baltimore, Md., 1st floor Apt.	2/1/57	540
Robert S. and Eleanor Bennett, 9 Arbutus Ave., Baltimore-28, Md.	3/1/57	1,200
Alexander Adams, Premises in Port Tobacco, Md.	2/1/57	240
Thew D. and Margaret B. Johnson, 6415 River Road, Bethesda, Md.	3/1/57	1,320
Samuel A. and Sylvia M. Elder, 9725 Sutherland Road, Silver Spring, Md.	2/1/57	1,080
William E. and Hazel R. Conrad,	3/1/57	1,380 (cont.)

(Leases)

State Roads Commission-

<u>Lessee and Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Samuel A. and Sylvia M. Elder, 9725 Sutherland Road, Silver Spring, Md.	2/1/57	\$1,080
William E. and Hazel R. Conrad, 9705 Colesville Road, Silver Spring, Md.	3/1/57	1,380
Robert and Mary Collins, 9704 Colesville Road, Silver Spring, Md.	2/1/57	1,380
C. Loring and Barbara L. Jetton, 9105 Columbia Boulevard, Silver Spring, Md.	3/1/57	1,680
Joseph F. and Jennie Snyder, 9205 Columbia Boulevard, Silver Spring, Md.	3/1/57	1,500
Department of Maryland State Police, 823 Montgomery Avenue, Rockville, Md.	3/1/57	1 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of the following payments which had been made for the Maryland House of Correction from the Board of Public Works-Fire Losses State Property Fund - Item 11:-

List 42 - Warrant 9334	\$18.30	List 45 - Warrant 10116	\$430.66
List 43 - Warrant 9335	69.07	List 56 - Warrant 10280	48.90 .
List 44 - Warrant 9280	44.55		

- 2- The Secretary advised the Board that recently certain materials had been purchased by the Maryland House of Correction, from the Board of Public Works-Fire Losses State Property Fund, in connection with the construction of a Dairy Barn, but that information had been received that these materials were not suitable and had been returned to the supplier, in the amount of \$804.64.

The Board approved receipt of refund of the above amount by the institution, for credit to the Board of Public Works-Fire Losses State Property Fund-Item #11.

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 49, the Board approved execution by the Department of Correction of a Right-of-Way Agreement with the Baltimore Gas and Electric Company to permit installation of its lines over the property of the Maryland House of Correction at Jessup in order to provide adequate electric service for the building now under construction at the Institution for Criminally Insane at Jessup.

- 4- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1951 - Item 158	List 1	\$273.38
General Construction Loan of 1955 - Item 94	List 25	45.37
	List 28	299.91
Item 98	List 25	1,657.42
	List 27	275.79
	List 28	16.03
	List 29	12.74 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved reversion of the following funds to the Bond Annuity Fund account: (Item 5)

\$2,278.64 Item #117-General Construction Loan of 1953) Maryland House
75.85 Item #113-General Construction Loan of 1953) of Correction.

- 6- Upon the recommendation of the Department of Public Improvements, agenda item s 43-K and 43-L, the Board approved the appointment of the following architects for projects of the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item #97 -- "Construction of Staff Housing for 20 Employees - 14 Three-Bedroom Units, and 6 Two-Bedroom Units - \$246,000"; Extension of Utilities to Serve Housing Units - \$30,000" - Fletcher and Fletcher, on Type "B" fee.

General Construction Loan of 1957 - Item #99 -- "Construction of Staff Dormitory Accommodations for 20 Employees - \$108,000"; "Extension of Utilities for Staff Dormitory - \$10,000" - Bonnett and Brandt, on Type "B" fee.

(cont.)

(Md. House of Correction)

- 7- The Board approved the following items on the agenda of the Department of Public Improvements, relative to the Maryland House of Correction:

26-B - "Reference is made to Item 29-C of this Department's Agenda of March 11, 1957, for execution of Change Order #2, in the amount of \$1,732.05 to the contract with Charles T. King Co., Inc. for construction of Boiler Plant. It was reported that no fee was applicable to this change order. The change order covered temporary shoring in the amount of \$494.67 in connection with high pressure return lines which cost \$1,237.38. It has since been found that fee is applicable on Change Order #2 in the amount of \$494.67, but no fee is applicable on the portion for connecting the high pressure return lines in the amount of \$1,237.38. Accordingly, it is requested that the portion of Item 29-C relative to fee be corrected in accordance with the foregoing."

26-F - "Reference is made to Item 58-B of this Department's Agenda of October 10, 1955 concerning appointment of Whitman, Requardt and Associates to prepare plans and specifications for Sewage Plant Expansion, predicated on Type B" fee, with funds available in Item #99-General Construction Loan of 1955, total amount of \$71,250.00. It has now been determined that necessary work which is the more complex part of the over-all project can be undertaken and completed for about \$30,000.00. This will permit a saving on the over-all project, but would of necessity cause an adjustment in the fee payable to the Engineers from a Type "B" to a Type "C" basis. Approval is herewith requested to permit this adjustment."

- 8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund -		
Item #11 - for Prison labor for February, 1957. (26-G)		\$ 48.90
General Construction Loan of 1953-Item 112 -		
Capitol Construction Co., Inc., for Change Order #17 to contract approved May 10, 1954. New Dormitory Wing. No fee. Credit. (26-A)		385.00 +
General Construction Loan of 1954-Item 84 --		
Harry D. Williar, Jr., on cost-plus basis, for design and preparation of plans and specifications for "Road and Apron" in connection with Storage Warehouse. (26-E)		625.00
Interstate Amiesite Co., for service road and apron. (Item 36)		8,689.50
General Construction Loan of 1955 --		
Item #97 - Kearney Construction Co., Inc., for Change Order #7 to contract approved March 5, 1956. New Wing on Laundry. Fee-F. Edward Tormey, Jr. (26-D)		8.58
Item #98 - Air Engineering Corporation, for repair of two air compressors for use in newly enlarged Laundry Building. (agenda Item 26-C)		310.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 31	\$ 732.76
	List 32	145.39
	List 34	1,621.77
Item 78	List 32	46.00
	List 12	18.19
General Construction Loan of 1951 - Item 163	List 13	122.50
	List 33	1,529.30
General Construction Loan of 1953 - Item 120	List 34	1,184.41
	List 16	82.20 .
General Construction Loan of 1954 - Item 87		

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved the reversion to the Annuity Bond Fund account of the following moneys:

General Construction Loan of 1955-Item #102 \$658,335.00
 (Item pertains to proposed construction of Industrial Building which the Department of Correction now advises it is unable to build because of crowded conditions at the Penitentiary.)

See end of these minutes relative to this item.

(cont.)

(Md. Penitentiary)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, with payment to be made from the funds indicated:

State Use Funds -

Alexander E. Forrest, for services in February, 1957, in connection with Alterations to Elevator Shaft. (28-B)	\$ 71.00
Alexander E. Forrest, for services in February, 1957, in connection with installation of Freight Elevator. (28-C)	30.00
Alexander E. Forrest, for services in connection with proposed opening to be made in masonry wall in Tag Shop. (28-D)	100.00
General Construction Loan of 1949 - Item #76 - Prison labor for February, 1957. (28-E)	87.20
General Construction Loan of 1956 - Item #101 - Lawrence Plumbing and Heating, Inc., for Change Order #2 to contract approved Jan. 14, 1957. New Boiler Plant. Fee-Green Associates, Inc. (agenda item 28-A)	791.93 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 47	\$8,086.00
Item 61-D	List 46	20.59
General Construction Loan of 1953 - Item 124	List 34	207.69
	List 35	540.00
General Construction Loan of 1955 - Item 107	List 31	6.11
General Construction Loan of 1956 - Item 104	List 30	29.16
Item 106	List 31	219.84 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved reversion of the following items to the Annuity Bond Fund account:

\$ 8.82 Item #85 - General Construction Loan of 1954
22.29 Item #108 - General Construction Loan of 1955.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland State Reformatory for Males, payable from the funds indicated:

Prison Labor for the month of February, 1957. (29-E)	
General Construction Loan of 1949-Item 61-B-2	\$14.95
General Construction Loan of 1956-Item 104	3.40

General Construction Loan of 1949 - Item 61-D --

Edward J. Monaghan, Construction Superintendent, for the period March 20, 1957 to April 16, 1957. Woodworking Shop. (29-C)	\$ 487.40
Social Security on above. (29-C)	10.97

General Construction Loan of 1955 -

Item 106 - Industrial Electronics, Inc., for Change Order #1 to contract approved August 6, 1956. Sound System for Inmates. (29-A)	326.00
Industrial Electronics, Inc., for Change Order #2 to above contract. Credit. (29-B)	78.00 +
Item 110 - Edward J. Monaghan, Construction Superintendent, for period April 17 to May 14, 1957. Physical Training Area. (29-D)	487.40
Social Security for above period. (29-D)	10.97 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, agenda item 30, the Board approved the allocation of \$1,000.00 from Item #14 - General Construction Loan of 1955 (Construction of Implement Shed) for the construction of the building in accordance with the plans and specifications prepared by the Department of Public Improvements. The work is to be accomplished by prison labor, with the purchase of materials to be made in the usual manner through the Department of Budget and Procurement.

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved payment by the Maryland State School for the Deaf of an invoice of the Baltimore Electric Blueprint Company, as follows:

General Construction Loan of 1956 - Item 109 --
 Prints for bidding purposes for construction the
 Superintendent's Residence. \$ 25.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- Upon the recommendation of the Department of Public Improvements, agenda item 43-H, the Board approved appointment of John Carroll Dunn, architect, for work in connection with "Alterations and Improvements in Gary Hall to provide Classrooms, Offices and Sanitary Facilities for Vocational Training - \$70,000", on a Type "B" or "C" fee to be determined after further study. Funds are available in the General Construction Loan of 1957 - Item #87.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Vincent Galluzzo, for Alterations to Basement and Chapel,
 Riggs Hall. No fee is applicable. (agenda item 34) \$8,437.00
 (General Construction Loan of 1952-Item 99 \$4,437.00)
 General Construction Loan of 1955-Item 84 4,000.00.

General Construction Loan of 1956 - Item 81 --
 Alexander E. Forrest, for services in February, 1957, in connection with Reconstruction of old kitchen and laundry for use as Maintenance Shop. (item 21) 40.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 - Item 56 List 199 \$ 663.85 .
 (Furniture and equipment for new hospital)

MILITARY DEPARTMENT:

1- General Milton A. Reckord, representing the Military Department, appeared before the Board and presented the following matters for consideration.

a. Request was made by General Reckord that the Board sign renewals of the Military Department leases on the Richmond Market and Medical Battalion armories in Baltimore. These two properties belong to Baltimore City and have been leased to the Military Department for a further period of twenty-five years from January 1, 1957, with the understanding that the department will carry \$100,000 worth of fire insurance on each property, at State expense.

The Board approved this request, and the leases were signed by the members thereof.

(For additional detail on above, see Pages 54 and 55 of these Minutes, under the item "Leases".)

(cont.)

(Military Dept.)

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- b. General Reckord indicated to the Board that the necessary extension of the sewer line at Salisbury, Maryland, for the new Armory there, would be installed by the City Engineers of Salisbury at a cost of approximately \$12,000 to the Military Department, and recommended authorization for the doing of this work.

The Board approved this recommendation, with payment to be made from the General Construction Loan of 1956 - Item #13.

- c. It was explained by General Reckord that the City Officials of Annapolis, Maryland, had finally agreed, under certain conditions, to permit the Military Department to connect to the City sewer line. It was anticipated that the cost of doing this would be approximately \$10,000.

The Board approved the doing of this work, with payment to be made from the General Construction Loan of 1956 - Item #14.

- d. General Reckord requested the authority of the Board for the purchase of 7 or 8 acres of land on Braddish Avenue, in northwest Baltimore, as a site for the new Transportation Bn. Armory to be built. He explained that the owner is asking \$10,000 per acre for the property.

General Reckord and Mr. O'Donnell were authorized by the Board to have this property appraised and if the appraisal indicated the asking price of \$10,000 per acre to be satisfactory, to proceed with the purchase of the property. Payment is to be made from the General Construction Loan of 1955 - Item #10.

- e. General Reckord discussed the availability of a piece of property on North Point Road near Dundalk as a site for the new Dundalk Armory. This property consists of 16 acres and is owned by the City of Baltimore. It has been appraised by the City at a price of \$4,500 per acre. General Reckord indicated he would like to purchase the entire tract for the Military Department, if the deal could be consummated at a reasonable figure.

There followed some discussion as to the necessity for the purchase of the entire 16 acres. Mr. Miles indicated that he saw no reason for purchasing the entire property unless the Department actually needed the whole tract. The Board then authorized General Reckord to deal further with the City respecting this matter, and then report back to the Board at a later date.

- f. General Reckord requested the authority of the Board to write-off from the books of the Military Department two items which had been found to be uncollectible, as follows:

Rental due from the "Master Beauticians Association" in the amount of \$875.00, incurred in 1950.

Theft of \$120.00 from the Hagerstown Armory, on January 29, 1955,
and stated that the State Auditor had recommended same.

The Board approved the writing-off of these two items.

- g. Finally, General Reckord discussed with the Board the conditions surrounding the lease at Harbor Field and the fact that he was having some difficulty in reaching a satisfactory agreement with Mr. Walter Perkins, Chairman of the Baltimore City Airport Board, respecting same, - Mr. Perkins having taken the position that the Hangar built by the State on City-owned property at Harbor Field had now reverted to the City of Baltimore. With this General Reckord did not agree, and had referred the matter to the Attorney General, who supported General Reckord's position.

Mr. Perkins had then presented a new lease running to May 31, 1960, which, however, did not satisfactorily clear up the matter of the title to the building in case the Airport property should be sold.

The Board requested General Reckord to endeavor to secure an additional statement in the new lease to the effect that if Harbor Field is sold to the new Port Authority prior to May 31, 1960, the value of the present State-owned

(cont.)

(Military Dept.)

1-g.

hangar shall be paid to the Military Department-State of Maryland. General Reckord indicated he would take the matter up immediately with the Attorney General's office and the attorneys for the City of Baltimore and endeavor to have the additional clause inserted in the lease, after which he would discuss the matter further with the Board.

- 2- The Department of Public Improvements, under agenda item 41, submitted the following item in connection with the Military Department and the Baltimore State Office Building:

"The agreement between the State and the City of Baltimore of July, 1954, covering acquisition of property in Rehabilitation Area 12 for the State Office Building provided for examination and approval by the Board of Public Works of the land usage program for the remainder of Area 12. The Department of Public Improvements has discussed the intended land usage in detail with the Urban Renewal and Housing Agency of Baltimore and in general concurs with the arrangement with the possible exception of the disposition of Lot 8 shown on Redevelopment Drawing 19-56, dated August 8, 1956, and revised November, 1956. Lot 8 affects the relocation of Dolphin Street and the Plaza area immediately in front of the Fifth Regiment Armory. It is believed the State Military Department would not be completely satisfied with the proposed elimination of this Plaza by the City, and, accordingly, recommend that the land usage plan be approved except Lot 8, and that its disposition be left to further study and determination by the Military Department with the Urban Renewal and Housing Agency, necessitating a re-submission of the usage of this lot to the Department of Public Improvements for later disposition and approval by the Board of Public Works. Copies of the proposed land usage are available to the Board of Public Works for examination."

The Board approved the recommendation made, and requested Mr. O'Donnell to keep the Board advised of developments in this matter.

- 3- The Board approved Item 33-B of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Reference is made to Page 303, Paragraph 4 of the Minutes of the Board meeting of June 11, 1956, authorizing contract award by the Military Department to the Colburn Contracting Co., Inc., in the amount of \$2,075.85, to cover the State's share of the cost of 800 feet of 8" water main, complete with fire hydrant, to extend from present water main to edge of the property being purchase for the new site of the Annapolis Armory. The City Engineer of Annapolis required the installation of an additional 2" gate valve and 22-1/2 bend, and the cost of this additional work was \$143.00, one-half of which is to be paid by the State. Authorization is therefore requested for payment of the State's share(\$71.50) from funds available in Item #2-General Construction Loan of 1952."

- 4- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948 - Item 1	List 336	\$ 73.91 .
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- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 -- Windsor Electric Co., Inc., for re-wiring rooms 12A, 12B and 12C at the Fifth Regiment Armory. (Item 33-A)	\$1,229.42
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Armory Loan of 1948 - Item 1 --	
Fidelity Exterminating Co., for termite treatment work at Cambridge Armory. (33-C)	490.00
Windsor Construction Co., for Change Order No. 3 to contract approved May 14, 1956. Westminster Armory. (33-D)	1,908.13 max.

(cont.)

(Military Dept.)

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Armory Loan of 1948 - Item 1 --

Greenbrier Farms, Inc., for Planting at Ellicott City
Armory. (33-E)

\$1,811.50

General Construction Loan of 1951 - Item 10 --

Allocation of funds to cover expenses incidental to inspection and construction projects for balance of the
1957 fiscal year. (33-F)

500.00 .

MISCELLANEOUS:

The Secretary advised the Board of receipt of letters, dated March 12, 1957 and April 5, 1957, received from the Baltimore Area-Survival Plan Committee, submitting the names of regular state employees performing services for that agency and the amounts paid during:-

<u>February 1957</u>		<u>March 1957</u>	
Richard K. Barnes	\$152.00	Richard K. Barnes	\$228.00
George W. Cassell	475.00	George W. Cassell	250.00
Thomas F. Keene	475.00	Thomas F. Keane	250.00
Frederick R. Strow	190.00	Frederick R. Strow	342.00 .

This information was submitted in response to request of the Board of Public Works made under date of October 25, 1956.

MONTEBELLO STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of adjustment agreed upon, in the amount of \$65.00, in connection with the fire which occurred at Montebello State Hospital on January 21, 1957.
- 2- The Board approved Construction Items 4 and 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contracts for Montebello State Hospital:

General Construction Loan of 1956 - Item 51	List 5	\$ 125.00
	List 6	1,548.34
General Construction Loan of 1955 - Item 51 -		
State Use Industries-Maryland Penitentiary, for metal lockers.		
		8,897.25 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following for Montebello State Hospital, payable from the funds indicated:

General Construction Loan of 1954-Item 46 --

J. H. Lawrence Co., for Change Order No. 5 to contract approved Dec. 13, 1955. Extension of Utilities-New Hospital Building. Fee-James Posey & Associates.
(agenda item 17)

\$190.00 .

MONTROSE SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the Department of Public Improvements, agenda item 43-I, the Board approved appointment of J. Prentiss Browne, architect, on a Type "B" fee, for work in connection with "Construction of Addition to Field Building (School) for Vocational Training - \$120,000", for Montrose School for Girls. Funds are available in the General Construction Loan of 1957 - Item #90.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04-08 -- Charles F. O'Day, for renovations to tile walls and linoleum floors in 2 bathrooms on second floor of Administration Building. (item 19)

\$593.00 .

MORGAN STATE COLLEGE:

- 1- Upon the recommendation of the Department of Public Improvements, agenda item 4, the Board approved appointment of the following architects for work at Morgan State College, for which funds are available in the General Construction Loan of 1957:-

Item #113 - Gaudreau and Gaudreau, under Type "B" fee, in connection with the "Construction of Auditorium, Music-Arts Building".

Item #114 - Taylor and Fisher, under Type "B" fee, in connection with "Student Activities Building".

- 2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 220	List 57	\$ 718.22
	List 60	86.72
	List 64	207.95
Item 221	List 64	85.45
General Construction Loan of 1953 - Item 133	List 62	85.41
General Construction Loan of 1955 - Item 118	List 59	1,739.61
	List 63	2,587.87
Item 120	List 59	518.08 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following for Morgan State College, payable from the funds indicated:

General Construction Loan of 1954-Item 93 --

Lawrence Construction Co., Inc., for Change Order #4 to contract approved June 11, 1956. Fee-Albert I. Cassell. Armory Building construction. (item 10)

\$ 328.32 .

PATUXENT INSTITUTION:

- 1- Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved the reversion of the following funds to the Annuity Bond Fund account, not being required by Patuxent Institution:

General Construction Loan of 1953 - Item #108 \$588.66 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 4, the Board approved appointment of Lucius R. White and Edward White Associates, architects, under Type "B" fee, for work in connection with "Construction of Diagnostic Center" for Patuxent Institution, for which funds are available in the General Construction Loan of 1957 - Item #95.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution, payable from the funds indicated:

General Construction Loan of 1953-Item ¹⁰⁴~~110~~ --
Industrial Engineering Co., Inc., for Change Order No. 5 to contract approved Jan. 31, 1956. Auditorium and Vocational Training Building. Credit. Fee-Lucius R. White, Edward White and Associates. (item 27-A) \$ 103.00 +

General Construction Loan of 1956 - Item #94 --

Penniman & Browne, Inc., for test borings for Dining Hall-Kitchen and Security Corridor Estension. (27-B)

397.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Items 10 and 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund of 1949-		
Item 47	List 127	\$1,429.90
General Construction Loan of 1953 - Item 56	List 125	1,624.24
Board of Public Works-Fire Losses State Property		
Fund - Item 8	List 126	1,096.00
	List 129	467.75 .

(cont.)

(Rosewood State Training School)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, with payment to be made from the funds set forth:

Budget Program 10.03.05.03-08 --

Charles Zies and Sons Company, for repairs to power house
shaft for forced draft fan on #4 boiler. (item 22) \$405.00

General Construction Loan of 1957 - Item #52 --

Colwill Construction Co., Inc., for Change Order No. 2 to contract approved Dec. 18, 1956. Patients' Building #1, Long Term Care Colony - for Ward #7. Fee-Fletcher and Fletcher. (item 38) 37,368.00 .

ST. JOHN'S COLLEGE:

Dr. Richard D. Weigle, President of St. John's College, accompanied by Mr. Richard F. Cleveland, a member of the Board of Trustees, and one other member of the Board, appeared before the Board of Public Works in connection with letter submitted to the Board regarding the possible acquisition by St. John's College of that part of the land bordering on College Creek, Annapolis, with the idea in mind that the College would beautify the property at this time and have it available later for use for construction or as an outlet from St. John's College to Bladen Street, Annapolis.

The Board stated that it would stand by the views expressed in connection with the efforts of the Baltimore and Annapolis Railroad Company to obtain a portion of the property; namely, that it was felt that all of the property should be retained by the State for future use by the State. But, the Board assured St. John's College that if the State should decide later that it would be interested in the proposal submitted by the college, it would be glad to give further consideration to the matter, and that no action would be taken by the State involving the sale of any part of the property to anyone else.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of adjustment in the amounts of \$4.95 and \$1,729.66 agreed upon for the fire losses of January 1, 1957, and January 23, 1957, at the Springfield State Hospital.
- 2- The Board approved request of the Department of Mental Hygiene, dated April 2, 1957, to the Secretary, for authority to execute Agreement with the Baltimore Gas and Electric Company, granting the company the right to construct, operate, and maintain electric and telephone lines, etc. on the property of Springfield State Hospital.
- 3- Upon the recommendation of the Department of Public Improvements, under agenda item 43-F, approved the appointment of Morris Zimlin, Architect, under a Type "B" or "C" fee, to be determined after further study, for work in connection with "Installation of Fire Escapes - \$55,000", at Springfield State Hospital. Funds are available in the General Construction Loan of 1957 - Item #71.
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital, payable from the funds indicated:

Chamberlin Company of America, for security screens in the Tuberculosis, and the Colony Buildings. (item 25-A) \$4,631.00

(\$4,518.48 Item 66-General Construction Loan of 1953)
112.52 1957 Budget Program 10.03.06.03-08.

General Construction Loan of 1954 - Item #58 --

Conways Electric Co., for Change Order #1 to contract approved May 14, 1956. Electrical Switchgear. Fee-James Posey & Associates. (25-B) 1,450.00

Alexander E. Forrest, for services in February, 1957, in connection with electrical switchgear. (25-E) 60.00

(cont.)

(Springfield State Hospital)

4-

General Construction Loan of 1956 - Item #61 --

Garden Blueprint & Photoprint Co., for prints for re-bidding	\$ 16.80
for Alterations to #E Building, Men's Group. (25-C)	27.44
Alexander E. Forrest, for services in February, 1957, in connection with Alterations to "E" Building. (25-D)	60.00
Colwill Construction Co., for Alterations to "E" Building, Men's Group, under Base Bid. Fee-Miller, Schuerholz and Gips. (item 37)	79,957.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of fire which occurred at Spring Grove State Hospital on March 31, 1957, in the woods in rear of Convalescent Cottage #2.
- 2- The Secretary advised the Board of adjustments agreed upon for fire losses at Spring Grove State Hospital on February 20, 1957 - \$25.00, and on March 1, 1957- \$63.00.
- 3- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949-	List 406-A	\$ 928.94 .
Item #89		

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved the following for Spring Grove State Hospital, payable from the funds set forth:

Colwill Construction Co., Inc., for Change Order #1 to contract approved Sept. 17, 1956. Renovations to Bland-Bryant Building. Fee is unchanged. "No change" in cost. (item 24) - - - .

- 5- Judge Thomas J. S. Waxter appeared before the Board in connection with the acquisition of 18 acres at Spring Grove State Hospital for the prospective site of the Child Study Center, as set forth in letter addressed to the Secretary and in Item 40 of the agenda of the Department of Public Improvements, as follows:

"The Department of Public Welfare has been negotiating over a period of time with the Department of Mental Hygiene concerning the acquisition of about 18 acres of land presently the property of Spring Grove State Hospital, situated in general at the intersection of Shelburne and Walker Avenues. This property is intended for use as the site of the Child Study Center to be operated by the Department of Public Welfare. This department has been advised that the Department of Mental Hygiene is agreeable to turning over this land to the Department of Public Welfare for indicated purposes. They have requested that the sum of \$4,000.00 be paid to them to offset the value of crops which they normally would receive from cultivation of this piece of land for the next year. The Department of Public Improvements has worked with both the Departments of Mental Hygiene and Public Welfare on this project and is thoroughly familiar with the arrangement and concurs completely in the proposed disposition of the matter. If the sum of \$4,000 is to be paid, it will be available in Item #68-General Construction Loan of 1956. It is recommended that if the Board of Public Works approve this transaction, it be channeled through the State Law Department to determine whether or not any deeds need be drawn or other legal steps taken."

The Board approved the transfer of this property and the payment of \$4,000.00 to Spring Grove State Hospital.

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a letter received from the State Department of Education, dated April 3, 1957, submitting Supplement No. 2-57, dated April 1, 1957, covering project applications requesting financial assistance for public school construction, submitted subsequent to the revision

(cont.)

(St. Dept. of Education)

1-

of March 1, 1957, as follows:

Total State Revision, April 1, 1957	\$171,037,704.00
Local Funds	\$ 70,740,704.00
General Public School Assistance Loan of 1949	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	18,382,000.00
General Public School Construction Loan of 1956	11,915,000.00.

The Board approved the Supplement No. 2-57, as submitted.

2- Bowie State Teachers College -

- a. The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1954 - Item 98	List 38	\$ 54.00 .
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- b. Upon the recommendation of the Department of Public Improvements, in agenda items 4 and 43-M, the Board approved the following appointments of architects for Bowie State Teachers College for projects included in the General Construction Loan of 1957, as indicated:

Item #119 - Cyril H. Hebrank, for work in connection with "Planning and Preparation of Design, Plans and Specifications for Laboratory School-\$5,000", under Type "B" fee.

Item #120 - J. Prentiss Browne, for work in connection with "Construction of Library Building", under Type "B" fee.

- c. Upon the recommendation of the Department of Public Improvements, the Board approved the following contract for Bowie State Teachers College, payable from the funds set forth:

General Construction Loan of 1955-Item #125 --

Wm. F. Sutter, for Change Order #5 to contract approved Feb. 14, 1955 and April 11, 1955, for Gymnasium, Auditorium and Residence Hall for Women. Fee-Malone and Williams. (item 12)

\$946.91 .

3- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 4, the Board approved appointment of F. J. Thuman, architect, for work under the "Construction of Auditorium-Gymnasium Building at Coppin State Teachers College, under Type "B" fee. Funds are available in the General Construction Loan of 1957 - Item #140.

4- Frostburg State Teachers College -

- a. The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1954 - Item 101	List 58	\$ 47.09
Item 103	List 58	47.10 .

- b. Upon the recommendation of the Department of Public Improvements, under agenda items 4 and 43-N, the Board approved the appointment of the following architects for Frostburg State Teachers College, for projects included in the General Construction Loan of 1957:--

Item #123 - E. J. O'Connor, under Type "B" fee, for "Construction of Laboratory School".

Item #125 - Knecht and Maxwell, under Type "B" fee, for "Expansion and Relocation of Athletic Facilities in Rear of Gymnasium, and Site Improvements including Drainage, Walks and Landscaping for Inner Campus - \$64,000".

(cont.)

(St. Dept. of Education)
4-Frostburg

- c. Upon the recommendation of the department of Public Improvements, the Board approved award of the following contract by Frostburg State Teachers College, payable from the funds indicated:

Budget Program 13.04.05.04-08 --

Hout Construction Co., for construction of temporary
shale walk from north entrance of New Women's
Dormitory to existing paved surface of Park Avenue.
(agenda item 13)

\$ 50.00 .

5- Salisbury State Teachers College -

- a. Upon the recommendation of the Department of Public Improvements, agenda item 5, the Board approved reversion of the following funds of the Salisbury State Teachers College to the Annuity Bond Fund, as the funds are not any longer required:

General Construction Loan of 1954-Item #108

\$21.33 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved appointment of the following architects for work at Salisbury State Teachers College, under the projects set forth in the General Construction Loan of 1957:- (agenda items 43-O, 43-P, and 43-Q)

Item #128 - Malone and Williams, under Type "B" fee for "Planning and Preparation of Design, Plans and Specifications for Gymnasium-\$6,000."

Item #129 - Edwin Wilson Booth, for "Construction of Additional Facilities for the Laboratory School - \$125,000". Any fee payable will be determined after further study to see if existing plans need be modified.

Item #130 - Malone and Williams, or Department of Public Improvements, depending on timing; if work must be done during Summer Vacation, it will probably have to go to Malone and Williams. "To convert Old Library Building to Student Activities Building - \$60,000". Fee, if to Malone and Williams - on Type "A" or "B" basis, subject to further study and consultation.

6- Towson State Teachers College -

- a. Upon the recommendation of the Department of Public Improvements, under agenda item 5, the Board approved reversion of the following funds of Towson State Teachers College, no longer required, to the Annuity Bond Fund account:--

General Construction Loan of 1954-Item #112

\$.16.

- b. Upon the recommendation of the Department of Public Improvements, agenda items 4 and 43-R, the Board approved appointment of the following architects for work in connection with projects appropriated in the General Construction Loan of 1957:--

Item #133 - Bachrach and Bachrach, for work in connection with "Remodel Old Library for College Classrooms and Administrative Offices - \$53,500", with the type of fee to be determined after study and review.

Item #136 - Finney, Dodson, Smeallie and Orrick Associates, under Type "B" fee, for work on "Construction of Laboratory School".

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Budget Program 13.04.07.04-08 --

National Chimney Service Co., Inc., (14-B)

\$250.00

Slaysman Company, for repairs to draft fan on Babcock
and Wilcox boiler. (14-D)

182.79

(cont.)

(St. Dept. of Education) •
6-c - Towson College.

General Construction Loan of 1956 -

Item #138 - W. H. Ward Contractors, Inc., for Change Order No. 5 to contract approved June 11, 1956. Women's Dormitory. Fee-Fenton & Lichtig. (agenda item 14-A)	\$147.00
Bateman Photoprint and Blueprint Co., for prints to be used in connection with record drawings of Women's Dormitory. (14-E)	16.80
Item #141 - Knecht & Maxwell, for appointment for plans and specifications for Site Improvement work, on Type "B" basis. (14-F)	- - -
Item #142 - Penniman & Browne, Inc., for auger borings at site of proposed Laboratory School Building. (14-C)	300.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

Judge Thomas J. S. Waxter appeared before the Board in connection with the acquisition of 18 acres at Spring Grove State Hospital for the prospective site for the Child Study Center, as set forth in letter addressed to the Secretary, and also in Item 40 of the agenda of the Department of Public Improvements, as follows:

"The Department of Public Welfare has been negotiating over a period of time with the Department of Mental Hygiene concerning the acquisition of about 18 acres of land presently the property of Spring Grove State Hospital, situated in general at the intersection of Shelburne and Walker Avenues. This property is intended for use as the site of the Child Study Center to be operated by the Department of Public Welfare. This department has been advised that the Department of Mental Hygiene is agreeable to turning over this land to the Department of Public Welfare for indicated purposes. They have requested that the sum of \$4,000.00 be paid to them to offset the value of crops which they normally would receive from cultivation of this piece of land for the next year. The Department of Public Improvements has worked with both the Departments of Mental Hygiene and Public Welfare on this project and is thoroughly familiar with the arrangement and concurs completely in the proposed disposition of the matter. If the sum of \$4,000 is to be paid, it will be available in Item #68 - General Construction Loan of 1956. It is recommended that if the Board of Public Works approve this transaction, it be channeled through the State Law Department to determine whether or not any deeds need be drawn or other legal steps taken."

The Board approved the transfer of this property and the payment of \$4,000.00 to Spring Grove State Hospital.

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:-

Department of Employment Security - Mary E. Mester, Accountant III, for a period of three months from March 12, 1957. If employee is still unable to return to work at the end of that time, it is suggested that the case be again reviewed.

Maryland State Reformatory for Males - John I. Coss, Supervisor IV (State Use Industries), for a period of three months from May 1, 1957.

State Roads Commission - Henry Oden, Highway Maintenance Man, for a period of three months from March 29, 1957. If employee is still unable to return to work, it is suggested that his case be reviewed again.

The Secretary advised the Board that Mr. Earle C. Rexroth, Director of the Financial Responsibility Division of the Department of Motor Vehicles, had died on Friday, April 5, 1957. At its meeting of January 14, 1957, the Board had approved an extension of sick leave for a period of three months from January 9, 1957, in this case.

STATE OFFICE BUILDINGS:1- Annapolis -

- a. Mr. Bruce P. Wilson, President of the Baltimore and Annapolis Railroad Company; Mayor Arthur G. Ellington, of Annapolis; Mr. H. Warren Buckler, special city attorney of Annapolis; and Mr. Joseph M. Axelrod, Chief Engineer of Annapolis, appeared before the Board in furtherance of the discussions had at the previous meeting relative to the location of a Bus Terminal in Annapolis for the Baltimore and Annapolis Railroad Company.

Mr. Buckler submitted plans which had already been prepared by the company and the City of Annapolis, showing the location of a proposed terminal on the property which had been acquired by the State, on Bladen Street, from the railroad company -- the plans showing the location of a building at the corner of Bladen and Calvert Streets, with parking space for buses and patrons of the company, together with a proposed lease to be made which would cover the erection of the building by the company, with a lease from the State at an annual rental of \$75.00 per month, for a period of twenty (20) years and with the possibility of a renewal of the lease. The property would be supervised by the City of Annapolis and authority would be included for leasing of accommodations for other bus companies, with revenues going to the company or to the City of Annapolis.

In a discussion of the proposal, Mr. O'Donnell stated that no one had contacted him since the previous meeting of the Board, relative to the proposals which were being submitted at today's meeting, but that on Thursday afternoon of last week, the plans and proposed lease had been delivered to his office, and that he had had practically no time to make a study of the matter.

In the discussion which followed, Mr. Miles states that the property had been purchased by the State from the Baltimore and Annapolis Railroad Company at a cost of \$300,000, of which \$100,000.00 would be a fair estimate of the value of the land between Calvert Street and College Creek, and that any leasing by the State of land to the bus company would mean that the State was giving up the use of land having a value of \$100,000.00, with a negligible rent. He also stated that he felt the State would be needing all of the land purchased from the company for State use in the future and that it was with that in mind that the State had bought the property in the first place. He further stated that he did not think it in keeping with the State's plans for use of the property for a bus terminal to be on any part of the property.

Mr. Miles said that while Mr. Tawes was not at the meeting, he had talked with him earlier in the day and discussed the views expressed by Mr. Miles at today's meeting, and that they were both in agreement as to the view that the State should retain all of the property purchased from the railroad company for use by the State, and not enter into any agreement for the use of it for purposes of a bus terminal or any other purpose than for State use.

The attorney for the company stated that they would be willing to increase the rental, after reviewing the financial situation of the company. Mr. Miles reiterated that he was not interested in any revenues from the leasing of any part of the property, because he was definitely of the opinion that the State should retain all of the property for State use.

The Governor stated that if the Baltimore and Annapolis Railroad Company had anything further to submit, they could take the matter up with Mr. O'Donnell.

- b. Dr. Richard D. Weigle, President of St. John's College, accompanied by Mr. Richard F. Cleveland, a member of the Board of Trustees, and by one other member of that Board, appeared before the Board of Public Works in connection with letter submitted to the Board regarding the possible acquisition by St. John's College of that part of the land bordering on College Creek, Annapolis, with the idea in mind that the College would beautify the property at this time and have it available later for use for construction or as an outlet from St. John's College to Bladen Street, Annapolis.

The Board stated that it would stand by the views expressed in connection with the efforts of the Baltimore and Annapolis Railroad Company to obtain a portion of the property; namely, that it was felt that all of the property should be

(cont.)

(State Office Bldgs.)

1-b - Annapolis.

retained by the State for future use by the State. But, the Board assured St. John's College that if the State should decide later that it would be interested in the proposal submitted by the college, it would be glad to give further consideration to the matter, and that no action would be taken by the State involving the sale of any part of the property to anyone else.

- c. The Secretary brought to the attention of the Board Senate Joint Resolution No. 33, which is now Joint Resolution No. 35, which voices the opposition of the General Assembly to any proposal to destroy the present Armory Building in the City of Annapolis.

No action was taken on this Resolution because of there being no plans for demolition of the present Armory Building, but rather the intention to make whatever use is possible in the future, for State purposes.

- d. Mr. O'Donnell submitted the following recommendation of the Department of Public Improvements, under its agenda item 3, relative to the Annapolis State Office Building (new):

"It is recommended that the Base Bid only be accepted on the New State Office Building, and Alternates #1 through #12 be REJECTED, and that contract award be made to Blake Construction Company, the low bidder, in the amount of \$2,548,000.00. Funds are available as follow:

General Construction Loan of 1952-Item #2	\$1,803,470.07
General Construction Loan-State Office	
Building Loan of 1956 - Item #2	744,529.93

Board of Public Works to sign. Fee is applicable, Harder & Dressel - Rogers, Talliaferro & Lamb, Associated Architects, with balance of fee (\$60,380.00) to be from General Construction Loan of 1952 - Item #2.

Relative to Alteration to Central Heating Plant at Annapolis, it is recommended that the Base Bid only be accepted, and Alternates #1 through #5 be REJECTED, and contract award be made to Charles T. King Co., Inc., the low bidder, in the amount of \$318,893.00, contingent on appropriation of additional money requested of the 1957 General Assembly. Funds are available as follow:

State Office Building Loan of 1956 - Item #2	\$208,992.02
General Construction Loan of 1957 - Item #3	109,900.98

Board of Public Works to sign. Fee is applicable, Egli & Gompf, Inc. (\$21,478.05 from State Office Building Loan of 1956 - Item #2.

It is recommended that awarding of both of these contracts be made contingent on allocation of additional funds for Annapolis Office Building Project as requested in General Construction Loan of 1957; and, that authorization to proceed with awards on both jobs as recommended be given as soon as Legislative action is taken on the additional funds. If additional funds are not made available, recommendation will be withdrawn and projects restudied."

The Board approved the recommendation submitted above.

2- Baltimore -

The Department of Public Improvements, under Agenda Item 41, submitted the following item in connection with the Military Department and the Baltimore State Office Building:

"The agreement between the State and the City of Baltimore of July, 1954, covering acquisition of property in Rehabilitation Area 12 for the State Office Building provided for examination and approval by the Board of Public Works of the land usage program for the remainder of Area 12. The Department of Public Improvements has discussed the intended land usage in detail with the Urban Renewal and Housing Agency of Baltimore and in general concurs with the arrangement with the possible exception of the disposition of Lot 8 shown on Redevelopment Drawing 19-56, dated August 8, 1956, and revised November, 1956. Lot 8 affects the relocation of

(cont.)

(State Office Bldgs.)
2-Baltimore

"Dolphin Street and the plaza area immediately in front of the Fifth Regiment Armory. It is believed the State Military Department would not be completely satisfied with the proposed elimination of this plaza by the City, and accordingly, recommend that the land usage plan be approved except Lot 8, and that its disposition be left to further study and determination by the Military Department with the Urban Renewal and Housing Agency, necessitating a resubmission of the usage of this lot to the Department of Public Improvements for later disposition and approval by the Board of Public Works. Copies of the proposed land usage are available to the Board of Public Works for examination."

The Board approved the recommendation made, and requested Mr. O'Donnell to keep the Board advised of developments in this matter.

STATE POLICE RETIREMENT SYSTEM OF MARYLAND:

The Secretary brought to the attention of the Board a letter, dated March 29, 1957, received from Mr. John P. Mannion, Director of the State Police Retirement System of Maryland, advising that Colonel Elmer F. Munshower had recommended the appointment of Dr. Howard M. Bubert as a member of the Board of Trustees of the System for a four-year term, beginning August, 1957.

The Board approved this recommendation.

STATE PROPERTY:

- 1- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the Department of Game and Inland Fish for permission to sell one out-building to Mrs. E. G. Bounds, for \$100.00. This building is located on property recently purchased by the Department at Clara, Wicomico County, Maryland, for a work center.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business.

Comptroller of the Treasury-motor vehicles	\$1,148.00
Maryland House of Correction-office equipment & livestock	2,150.72
Eastern Shore State Hospital-scrap	195.52
Department of Game and Inland Fish-farm equipment & scrap	3,383.00
State Department of Health-office equipment	50.00
Henryton State Hospital-livestock	433.18
Department of Mental Hygiene-Central Farm - livestock	1,626.37
Morgan State College-office equipment	101.00
Mount Wilson State Hospital-livestock	592.19
State Department of Public Welfare-motor vehicle	355.00
Maryland State Reformatory for Males-livestock	519.24
Maryland State Reformatory for Women-sewing machine	85.00
Spring Grove State Hospital-livestock	80.09
Frostburg State Teachers College-office equipment	5.00
Towson State Teachers College-motor vehicle	350.00
Victor Cullen State Hospital-livestock	80.80
Department of Game and Inland Fish-scrap	61.00
State Department of Health-office equipment	47.50
State Industrial Accident Commission-office equipment	27.50
Board of Medical Examiners-office equipment	15.00
Montebello State Hospital-hospital equipment	150.00
Department of Parole and Probation-office equipment	46.10
State Roads Commission-scrap	2,194.18
Spring Grove State Hospital-scrap	6.13

State Department of Public Welfare-Wicomico County Welfare Board - removal from inventory and junk several items of equipment, no longer usable.

Court of Appeals of Maryland - removal from inventory of several items of equipment carried at a value of \$3,164.03 which have been transferred to the inventory of the Administrative Office of the Courts.

STATE RECORDS:

The Board approved the following Records Retention Schedules submitted by the Hall of Records, with its letter of April 5, 1957, under the provisions of Chapter 436, Acts of 1953:

Barrett School for Girls	Nos. 285, 286
Boys' Village of Maryland	No. 287
Department of Employment Security-Division of Unemployment Compensation	No. 288
Baltimore City Police Department-Central Records Bureau.	No. 289 .

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred on the former Ralph E. Bidel property, now owned by the State Roads Commission, on March 19, 1957. Contract M-485-5-315.
- 2- The Secretary advised the Board that adjustment in the amount of \$111.40 has been agreed upon in connection with the wind damage loss, occurring January 23, 1957, involving the former Adam Weber property, now owned by the State Roads Commission. Contract B-735-7-415.
- 3- The Board confirmed the approval previously given by the individual members to the State Roads Commission for execution of the following deeds:

To - John H. Harold and Emma R. Harold, his wife, easements in perpetuity, for the purposes of ingress and egress; in pursuance of Option Acceptance Agreement for the Baltimore-Washington Expressway, dated September 23, 1948, but which was never put on record.

Edna G. Pumphrey, widow, individually; Edna G. Pumphrey, Executrix and Trustee under the Last Will and Testament of Charles L. Pumphrey, deceased, Jane Pumphrey Nes and Charles Motier Nes, III, in connection with installation of sewer mains, lines and appurtenances, easements and rights of way in, along and through the Pumphrey property at Margate, Anne Arundel County.

County Commissioners of Allegany County, of certain land, easements and rights in Allegany County, acquired in connection with Maryland Route 36, Mt. Savage School Road, Contract A-446-2-617. R/W Item #26173.

Lloyd Hill Gleason and Katherine H. Gleason, his wife, of land in Baltimore County, in accordance with terms of Gleason Option, R/W Item #34785, on the Baltimore Beltway in Baltimore County, Contract B-635-11-420.

Lester Ratliff and Mary E. Ratliff, his wife, of land in Montgomery County, in accordance with the Ratliff Option, R/W Item #35131, Contract M-485-16-320, being .31 acre.

Rosie Fannie Sweeney and James Joseph Sweeney, of land in Prince George's County, for the purpose of correcting an error in a deed covering the same property dated August 8, 1956; and in connection with right-of-way acquisition on Edmonston Avenue, Contract P-724-9-320, R/W Item #35116.

Thorpe Nesbit, of land in Queen Anne's County, in accordance with action of the Commission on February 14, 1957, authorizing acceptance of offer for whatever right, title and interest the Commission might have in and to the exchange parcel of land containing approximately 1.96 acres, formerly acquired from Carolyn N. Grafflin in connection with relocation of U. S. Route 50, R/W Item #18179, Contract Q-168-2-215.

Bankers Trust Company, Trustee, and Baltimore Gas and Electric Company, a right-of-way or easement approximately 40' wide, over and across the strip of land 40' in width which, by deed dated January 31, 1949, was conveyed by Frank Haberkorn and Isabel Haberkorn, his wife, to the State of Maryland to the use of the State Roads Commission, for the purpose of ingress to and egress from the right-of-way of the Susquehanna Transmission Company of Maryland, now owned by the Baltimore Gas and Electric Company, and for the purpose of ingress to and egress from certain property to be acquired by the said party from Eleasnor Linthicum Woodroof. In connection with Baltimore-Washington Expressway in Anne Arundel County, Contract AA-368-13.

STATE TREASURER:

The Secretary brought to the attention of the Board reports which had been received from Mr. Miles, relative to the investment of State moneys, as follows:

- March 14, 1957 - Collection of \$5,000,000 United States Treasury Bills, due 3/14/1957. \$4,958,796 represents the original cost and \$41,204, the interest, which is the same as the discount at time of purchase. State of Maryland-General Funds.
Subscription to \$5,000,000, on March 11, 1957, of United States Treasury Bills, due 6/13/1957, on a 3.24% basis at 99.181. Principal - \$5,000,000; Discount \$40,950.00; net \$4,959,050.00.
- March 14, 1957 - Purchase of \$5,000,000 United States Treasury Bills, due 6/13/1957, on a 3.14% basis @ 99.2062778. Principal - \$5,000,000; Discount-\$39,686.11; net \$4,960,313.89.
- March 28, 1957 - Subscription to \$60,000 United States Treasury Bills, (dated 3/28/1957), due 6/27/1957, on a 3.03% basis, less discount of \$460.20, or a net cost of \$59,539.80. County Highway Construction Bond-Sinking Fund.
Collection of \$60,000 United States Treasury Bills. \$59,512.20 represents original cost and \$487.80, the interest.
- March 28, 1957 - Subscription to \$1,800,000 United States Treasury Bills (dated 3/28/1957), due 6/27/1957:-
\$140,000 on a 3.034% basis, less discount of \$1,073.80, or a net cost of \$138,926.20; and
\$1,660,000 on a 3.042% basis, less discount of \$12,765.40, or a net cost of \$1,647,234.60.
for State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund.
Collection of \$1,800,000 United States Treasury Certificates of Indebtedness; \$1,800,000-principal and \$29,700.00-interest.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- Upon the recommendation of the Department of Public Improvements, agenda items 43-A and 43-B, the Board approved appointment of architects and engineers for work in connection with the buildings in Annapolis as appropriated in the General Construction Loan of 1957:
Item #1 -
Henry Adams, Inc., Consulting Engineers, under Type "C" fee basis, for "Improvements to the Heating System in the State House and Court of Appeals Building in Annapolis \$122,000"; these funds supplement funds previously appropriated for the same purpose in General Construction Loan of 1955-Item #5.
- Item #4 -
Henry Powell Hopkins, Architect, and Department of Public Improvements, for "Improvements to the Grounds Surrounding the State House in Annapolis - \$60,000"; type of fee to be determined and reported to the Board of Public Works after further consultation.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, payable from the funds set forth:
- Budget Program 06.16.00.02-08 --
- | | |
|---|-----------------|
| John H. Hampshire, Inc., for repairs and renovations in Governor's Office, on labor and material basis. (6-A) | \$1,572.00 max. |
| Williams Welding Service, for repairs to leaks in heating coil in Court of Appeals Building. (6-B) | 67.27 |
| Simpson Electrical Co., for furnishing and installing eight fluorescent fixtures in Central Payroll Bureau in the State Office Building. (6-C) | 488.00 |
| Thomas J. Gibbons, Sr. for painting and redecorating Governor's Suite in State House, and the Comptroller's Office in the State Office Building, Annapolis. (6-D) | 1,975.00 . |

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at the University of Maryland, Metabolism Laboratory-Bressler Building, Baltimore, on April 1, 1957.
- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953-Item 167	List 132	\$150.00
General Construction Loan of 1956-Item 148	List 116	1,269.00
	List 123	2,159.00
	List 136	7.49 .

3- Baltimore -

- a. The Board approved item 9-D of the agenda of the Department of Public Improvements relative to the University of Maryland-Baltimore, as follows:

"Reference is made to Item 5 of this Department's Agenda of Dec. 18, 1956, relative to award of contract to General Wrecking Company, in the amount of \$3,900.00 for demolition, and to Item 7-C of the Agenda of March 11, 1957, for Change Order #1 to contract with General Wrecking Company in the amount of \$140.00 -- total contract and change order amount to \$4,040.00. The contract and change order were originally reported as being paid from Item #159-General Construction Loan of 1956 (Construction of Library Building). It has been requested that the fund authorization previously given be cancelled and that payment of the contract and change order be as follows:

\$2,732.89 Item #158-General Construction Loan of 1956.
1,307.11 Item #159-General Construction Loan of 1956. "

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore, with payment to be made from the funds indicated:

Budget Program 13.05.10.01 (Fund 82, Budget 406) -
Westinghouse Electric Corporation, for one Theratron, Jr.
Cobalt 60 Unit Motorized Rotation. (9-A) \$27,650.00

General Construction Loan of 1947 - Item #140 (Fund 87, Budget 016) --
W. E. Bicherton Construction Co., Inc., for Change Order
No. 2 to contract approved August 6, 1956. Nurses' Residence. Fee-Wm. F. Stone, Jr. (item 9-E) 2,252.77 max.

General Construction Loan of 1951 - Item #263 --
Physical Plant Maintenance Account (Fund 41, Budget 695), Budget
Program 13.05.05.01, for labor and materials for conversion
of a laundry, sorting and shipping area at the time of de-
cision to decommission the hospital laundry. (9-C) 2,082.50

General Construction Loan of 1956 -
Item #159 - Penniman & Browne, Inc., for 4 test borings for
preliminary investigation of footings for the
Medical Sciences Library Building. (9-F) 50.00
Penniman and Browne, Inc., for test borings at site
of proposed Medical Sciences Library Building.
(item 9-G) 1,513.50

Item #160 - Baltimore Contractors, Inc., for Change Order
No. 5 to contract approved August 6, 1956.
Pharmacy Building. Fee-Wm. F. Stone, Jr.
(item 9-B) 5,949.23 .

4- College Park -

- a. Upon the recommendation of the Department of Public Improvements, under agenda item 5, the Board approved the reversion of the following funds to the Annuity Bond Fund account, as the funds are not required by the University of Maryland:

General Construction Loan of 1956 - Item #151 \$1.52 .

(cont.)

(Un. of Md.-College Park)

4-

- b. Upon the recommendation of the Department of Public Improvements, agenda item 4, the Board approved appointment of the following architects for work in connection with projects for the University of Maryland-College Park appropriated in the General Construction Loan of 1957:

Item #146 - E. Wilson Booth, under Type "B" fee, for "College of Business and Classroom Building".

Item #147 - Ted Englehardt; and Johannes and Murray, for "Dormitories for Women (two)" - one each, with fees on both on Type "B" basis.

Item #148 - Walton and Madden, under Type "B" fee, for "Dormitories for Men (two)".

- c. The Board approved Item 1 of the agenda of the Department of Public Improvements, relative to the University of Maryland-College Park, as follows:

"Reference is made to Item 4 of this Department's Agenda of December 18, 1956, and to Item 38 of the Agenda of January 14, 1957, relative to Remodeling Old Gymnasium for Men's Dormitory for Sixty-Five Students. Bids were taken to furnish all structural steel and steel bar joists by the University, as reported in Item 11-A of this Department's Agenda of February 11, 1957.

In order to undertake this project in the most economical manner, the University desires to handle this remodeling by direct contracts, and estimates for remodeling, based on firm quotations received to date, are as follow:

Demolition	\$3,000	
Masonry (direct hire)	2,000	
Structural Steel & bar joists (Fabricators Steel)	10,661	
Steel erection	2,000	
Concrete	4,633	
Metal doors, closet doors, steel bucks & fire doors	2,942	
Millwork, including glazing	2,960	
Lumber, and carpentry labor	6,000	
Hardware - allowance	1,250	
Plastering, including stucco spandrels	10,449	
Electric	4,490	
Plumbing, heating & ventilating	16,800	
Toilet partitions	600	
Ceramic tile and marble	2,290	
Miscellaneous iron, stairways, etc.	1,278	
Plywood for entire floor	2,000	
Asphalt tile and acoustic tile	2,500	
Contingencies	4,647	
Architects	<u>4,500</u>	\$85,000.

"Approval is requested for Remodeling the Old Gymnasium for Men's Dormitory in this manner, and each contract will be reported in a later Agenda. It is anticipated that work can be accomplished under funds available in Item #169-General Construction Loan of 1953 (Remodeling Completely Old Gymnasium for Men's Dormitory, 65 Students). (Equipment to be purchased from operating funds.) "

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park, payable from the funds indicated:

General Construction Loan of 1953 -

Item #168 - Physical Plant Department, for landscaping in connection with Engineering Research Laboratory. (8-A)	\$ 643.72
Item #169 - Fabricators Steel Corp., for Change Order No. 1 to contract approved Feb. 11, 1957. Remodeling Old Gymnasium into Men's Dormitory. (8-B)	191.00

(cont.)

(Un. of Md.-College Park)

4-d.

General Construction Loan of 1954-Item #120 --

P. F. Dulaney, for Change Order No. 2 to contract approved June 11, 1956. Administration Building Annex. (8-C) \$1,897.00

P. F. Dulaney, for Change Order No. 3 to contract approved June 11, 1956. Administration Building Annex. Credit. (item 8-D) 1,036.07 **

General Construction Loan of 1957 - Item #149 --

George Hyman Construction Company, for Change Order No. 5 to contract approved March 5, 1956. New Library Building. (agenda Item 48) 300,520.80 .

5- Maryland State College-Princess Anne -

Upon the recommendation of the Department of Public Improvements, agenda item 4, the Board approved appointment of W. C. Harris, as architect, under Type "B" fee, for work on "Two Faculty Apartment Houses" for Maryland State College, for which funds are provided in the General Construction Loan of 1957-Item #157.

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Western Maryland Chronic Disease Hospital, with payment to be made from the funds indicated:

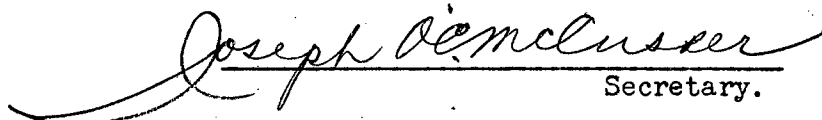
General Construction Loan of 1952-Item #23 --

T. R. West, Field Engineer I, for travel expenses from March 18 to March 29, 1957. (item 16) \$100.00

V. C. Ditto, for demolition of old buildings. (Item 35) 8,100.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

DEPARTMENT OF MARYLAND STATE POLICE:

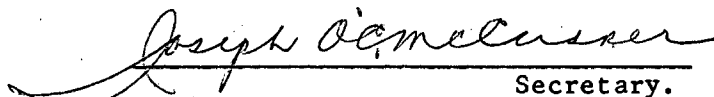
In connection with item of \$4,500.00 shown on page 50 of these minutes, the State Comptroller's Office had advised that the Bonds have not been issued in this case. The general books of the State will, therefore, record a cancellation of the following appropriation instead of a reversion or transfer to the Annuity Bond Fund:

General Construction Loan of 1955 - Item 16 \$4,500.00.

MARYLAND PENITENTIARY:

In connection with the item of \$658,335.00 shown on page 57 of these minutes, the State Comptroller's Office has advised that the Bonds have not been issued in this case. The general books of the State will, therefore, record a cancellation of the following appropriation instead of a reversion or transfer to the Annuity Bond Fund:

General Construction Loan of 1955 - Item #102 \$658,335.00.


Secretary.